

Approved 4-14-20

DELTA COUNTY BOARD OF COMMISSIONERS MEETING
April 7, 2020

Escanaba, Michigan

A Regular meeting of the Delta County Board of Commissioners was held this date, pursuant to the following call:

April 2, 2020

The Honorable Members of the Delta
County Board of Commissioners

Dear Commissioners:

A Regular Meeting of the Delta County Board of Commissioners is scheduled for Tuesday April 7, 2020, at 5:15 p.m. via Zoom due to the Governor's Executive Order regarding Covid-19.

Sincerely yours,
Nancy J. Przewrocki
Delta County Clerk

ROLL CALL

PRESENT: Commissioners Tatrow, Nelson, Johnson, Moyle, and Rivard.

ABSENT: None.

The meeting was called to order at 5:25 p.m. via Zoom by Delta County Clerk, Nancy Przewrocki.

V. APPROVAL OF MINUTES OF PREVIOUS MEETING

Moved by Commissioner Moyle and seconded by Commissioner Tatrow to approve the minutes of the March 3, 2020 and March 17, 2020 meetings. MOTION CARRIED.

VI. APPROVAL OF AGENDA

Moved by Commissioner Moyle and seconded by Commissioner Moyle to approve the agenda, as presented. MOTION CARRIED.

VII. PRESENTATION OF WRITTEN COMMUNICATIONS

- A. Received:
1. Letter from Public Health.
 2. Letter from MDNR.
 3. Resolution from Cass County.
 4. Letter from US Army Corps of Engineers.

5. Letter from Pinecrest.

- B. Forwarded:
1. Letter to Governor Whitmer.
 2. Letter to Senator Shirkey.
 3. Letter to Representative Chatfield.
 4. Letter to Marie Kwarciany.
 5. Letter to Sherry LaCroix.

VIII. REPORTS OF STANDING AND STATUTORY SPECIAL COMMITTEES AND OTHERS

1. Human Services Board minutes of 12-19-19, 1-23-20.
2. CAA/HRA minutes of 1-9-20.
3. Pinecrest Board minutes 1-23-20.
4. Solid Waste Authority minutes of 1-28-20.

VIII. REPORTS OF SPECIAL COMMITTEES AND OTHERS.

1. Township Association minutes of 2-27-20.

Moved by Commissioner Rivard and seconded by Commissioner Moyle that the Communications and Reports of Standing and Statutory Committees and the Reports of Special Committees and Others be received and placed on file. MOTION CARRIED.

IX. PUBLIC COMMENT ON AGENDA ITEMS

None.

X. COMMITTEE REPORTS:

1. Administrator's Report.

Administrator DeSalvo gave the Board a verbal Administrator's report. Most of her time this past couple of weeks has been spent on Covid 19. It has been heartwarming to see all the donations of Personal Protection Equipment from community groups and Race Driven. The Corps of Engineers has been here to find a location for hospital overflow - there is a committee working on it.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the Administrator's Report and place on file.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

2. Building and Grounds Committee.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to receive the minutes of the Building and Grounds Committee minutes of March 27, 2020.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

XI. GENERAL ORDERS OF BUSINESS

A. UNFINISHED BUSINESS

1. FOC Remodel Revised Proposal- Cross General Contracting, Inc.

Moved by Commissioner Tatrow and seconded by Commissioner Moyle to approve the Revised Remodel Proposal from Cross General Contracting, Inc. for the Friend of the Court office project, as presented. MOTION CARRIED.

B. NEW BUSINESS

1. Payment of Bills.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to pay bills in the amount of \$ 259,005.89 and Commissioners expenses of \$ 645.17.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

2. RFQ Opening - Criminal Law Attorney - First Appearance Counsel.

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Moved by Commissioner Moyle and seconded by Commissioner Tatrow to extend deadline as there have been no RFQ's submitted for the Request for Qualified Attorney Service.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

3. LOA Corrections for MIDC Position.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to approve the Letter of Agreement with Corrections for the Michigan Indigent Defense Counsel position retroactive to February 3, 2020.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

4. Marquette County Resolution - Great Lakes Shoreline Disaster.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to support the Marquette County Resolution regarding Great Lakes Shoreline Disaster, as presented.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to create a Delta County Resolution regarding Great Lakes Shoreline Disaster. Tabled.

5. Request to Build an Additional Wall in Health Dept.

Tabled.

6. Emergency Declaration.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to declare that a State of Emergency still exists in Delta County.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

7. Other COVID-19 Related Action Items.

Updated the Commissioners that the Sheriff will have Corrections Officers working the jail in lockdown, working 12 hour shifts and staying right at the jail for the next 2 weeks.

One of the Courthouse housekeeping employees is working full time at the Airport to sanitize the Airport between flights. One housekeeper working part time at the Courthouse. Moved by Commissioner Rivard and seconded by Commissioner Tatrow to enter into a contract with Pro Serv to clean to the Courthouse for a cost of \$24,031.49.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

Moved by Commissioner Rivard and seconded by Commissioner Moyle to extend the Social Distancing at the Courthouse through April 14, 2020.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

8. FOIA 20-04 Appeal Response.

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Moved by Commissioner Rivard and seconded by Commissioner Tatrow to deny the FOIA 20-04 Appeal.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

9. Escanaba River Cleanup.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to send a letter of support regarding the Delta County Conservation District efforts to Clean up Escanaba River from the mouth to the dam.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

10. Airport Car Wash.

Referred to Finance Committee.

11. Trane Service Agreement.

Moved by Commissioner Rivard and seconded by Commissioner Tatrow to approve the Trane Service Agreement, as presented.

ROLL CALL	TATROW	YES
	NELSON	YES
	MOYLE	YES
	RIVARD	YES
	JOHNSON	YES

MOTION CARRIED.

12. Pinecrest Letter.

Issues with Board of Health meetings at the Pinecrest Facility. Pinecrest has been scheduling other events in the room. Moved by Commissioner Tatrow and seconded by Commissioner Rivard to contact Jonathon Mead at UPCAP regarding mediation services.

XII. PUBLIC COMMENT

None.

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XIII. COMMISSIONERS CONCERNS

Commissioner Tatrow: Gratitude from Sheriff for allowing lockdown.

Commissioner Nelson: Emergency meeting with Pinecrest this Friday regarding other nursing homes have increased their wages.

Commissioner Moyle: Wish everyone and their families good health.

Commissioner Rivard: Implore citizens to stay home. Don't go shopping, etc.

Commissioner Johnson: Asked that snowbirds stay quarantined for at least 14 days. Everyone needs to stay home.

XIV. MEETING SCHEDULE

April 14 th	5:15 p.m.	Statutory Board meeting.
April 21 st	5:15 p.m.	Board meeting.
May 5 th	5:15 p.m.	Board meeting.
May 19 th	5:15 p.m.	Board meeting.

XV. NOTICES

30 day notice of appointments.

XVI. ADJOURNMENT

Moved by Commissioner Moyle and seconded by Commissioner Rivard to adjourn at 6:36 p.m.

Respectfully Submitted,

Nancy J. Przewrocki, County Clerk

Patrick Johnson, Board Chair